



公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任/停任)
Notice of Change of Company Secretary and
Director (Appointment/Cessation)

表格

Form

ND2A

公司編號 Company Number

2188692

註 Note

1 公司名稱 Company Name

ACA CAPITAL GROUP LIMITED

阿中資本集團有限公司

2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書/董事停任, 請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity ☐ 公司秘書 Company Secretary ☒ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名
Name in Chinese

英文姓名
Name in English

姓氏
Surname

名字
Other Names

Maistrello

Karin

身分證明
Identification

()

YA2403159

香港身分證號碼
Hong Kong Identity Card Number

護照號碼
Passport Number

或 OR

公司秘書/董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

B. 停任詳情 Details of Cessation

停任原因
Reason for Cessation

☒ 辭職/其他
Resignation/Others

☐ 去世
Deceased

停任日期
Date of Cessation

26

7

2019

日 DD

月 MM

年 YYYY

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?

Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

☐ 是 Yes

☒ 否 No

提交人資料 Presentor's Reference

姓名 Name: Celestial Tide Limited

地址 Address: 1605-6, Hua Qin International Building,
340 Queen's Road, Central, Hong Kong

電話 Tel: 2123 6611

傳真 Fax: 2123 6689

電郵 Email:

檔號 Reference: 280719

請勿填寫本欄 For Official Use



指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

3 委任公司秘書／董事 (自然人) Appointment of Company Secretary／Director (Natural Person)

(如委任超過一名自然人為公司秘書／董事，請用續頁 B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary／director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to

中文姓名
Name in Chinese

陈巧玲

英文姓名
Name in English

姓氏
Surname

CHEN

名字
Other Names

QIAOLING

前用姓名
Previous Names

中文
Chinese

英文
English

別名
Alias

中文
Chinese

英文
English

地址
Address

ROOM 203, Unit 2, BLOCK 16, 19 CHANG GANG ROAD,

XINGNING DISTRICT, NANNING,

GUANGXI PROVINCE

國家／地區
Country／Region

P.R. CHINA

電郵地址
Email Address

15 身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number

(b) 護照
Passport

簽發國家
Issuing Country

P.R. CHINA

號碼
Number

G39746068

委任日期 Date of Appointment

26

7

2019

日 DD

月 MM

年 YYYY

16 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes

☒ 否 No

17 提示
Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

17 出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事*，並確認本人已年滿 18 歲。
I consent to act as director／alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed

陈巧玲

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary/Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁C填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary/director)

請在適用的空格內加上✓號 Please tick the relevant box(es)

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身分 Capacity ☐ 公司秘書 Company Secretary ☐ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

19

中文名稱
Name in Chinese

19

英文名稱
Name in English

20

地址
Address國家／地區
Country/Region

21

電郵地址
Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD

月 MM

年 YYYY

22

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes☐ 否 No

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提示
Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

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出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事*。

I, acting on behalf of the above named company, confirm that the above company consents to act as director/alternate director* of this company.

簽署 Signed:

董事(法人團體)的董事／公司秘書／獲授權人士*
Director/Company Secretary/Authorized Person of the Director (Body Corporate)*

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages			

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5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

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簽署 Signed: For and on behalf of Celestial Tide Ltd

姓名 Name: William日期 Date: 26/7/19董事 Director / ~~公司秘書 Company Secretary~~

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply